

Feb. 16, 1892

Ordered to be considered at the next meeting of Convocation.

Mr. Moss, from the Committee on Legal Education, reports :

(1) On the case of R. M. Noble : That the Secretary reports his papers complete, and his attendance at the Law School having been allowed by Convocation, the Committee recommend that he do receive his certificate of fitness.

Ordered for immediate consideration. Adopted.

Ordered, that he do receive his certificate of fitness.

(2) On the case of Nelson D. Mills : That the Secretary reports his papers complete, and his attendance at the Law School having been allowed by Convocation, the Committee recommend that he do receive his certificate of fitness.

Ordered for immediate consideration. Adopted.

Ordered, that he do receive his certificate of fitness.

(3) On the case of W. J. McDonald : That the Secretary reports his papers complete, save as to the date of filing his articles—that the filing be allowed *nunc pro tunc*—and Convocation having allowed his attendance at the Law School, that he do receive his certificate of fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

(4) In the cases of Messrs. Sanders, Lyall, and McCullough : That they have been called to the Bar, passed the examination, and complied with the regulations applicable to their cases, and are entitled to receive certificates under the regulations for presentation to the court.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Irving presented the Report of the Special Committee appointed at last meeting of Convocation, as follows :

*To the Benchers of the Law Society in Convocation assembled :*

The Special Committee appointed by Convocation at their meeting on 15th inst., composed of the members of the Finance and Library Committees, to frame a scheme of reorganization of the executive staff of the Society, and report the details thereof to Convocation, beg leave to report that they have considered the matters referred to, and have resolved to recommend as follows :

(1) That Mr. Esten, the present Secretary, sub-Treasurer, and Librarian, be relieved of his duties as Librarian, and discharge the duties of Secretary and sub-Treasurer, and that such duties be discharged by him without any further special assistance.

(2) That Convocation appoint a Librarian, to hold office like other officers, during pleasure, and that Mr. John J. Daley, hitherto an assistant of the Secretary, sub-Treasurer, and Librarian, be continued in the service of the Society with the title of Assistant Librarian.

(3) That the above-named three officers of the Society be severally required at all times to discharge or assist in the discharge of the duty of any officer of the Society as may be required by Convocation, or by the Treasurer, or by the Chairman of any Committee having supervision over the functions or duty to be discharged or required to be done.

(4) That Messrs. Irving, Watson, and Barwick be appointed a sub-Committee to confer with Messrs. Clarkson & Cross, accountants, with the object of having advice and assistance in relation to opening a new set of books and registers as may be suggested, and to report their own recommendations to this Committee.

(5) That the officers receive the following salaries :

The salary of Mr. Esten and emoluments to remain as at present.

The salary of the Librarian to be at the rate of one thousand dollars per annum, to be increased to eleven hundred dollars for the second year, and to twelve hundred dollars for the third and subsequent years.